

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING APRIL 13, 2009**

Mayor Calderone led all assembled in the Pledge of Allegiance at 7:07 p.m.

**ROLL CALL**

Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone answered the Roll Call.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that the minutes from the March 23, 2009, Regular Meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian  
and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Tellalian and seconded by Commissioner Hosty that the Minutes from the March 23, 2009, Closed Session meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

It was moved by Commissioner Tellalian and seconded by Commissioner Hoskins that the Minutes from the March 23, 2009, Closed Session meeting of the Council be tabled.

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian  
and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**PUBLIC COMMENT**

None

**COMMUNICATIONS:**

Ms. Laurie Kokenes of the Forest Park Chamber of Commerce and Development requested permission to hold Summerfest 2009 on Madison Street on Friday June 5 from 5 to 11 p.m. and on Saturday, June 6 from noon to 10 p.m. There were no objections from the Council and the Clerk was instructed to notify Ms. Kokenes of the approval.

**DEPARTMENT REPORTS:**

The Community Center and the Finance and Public Works Departments submitted their March reports.

**APPROVAL OF BILLS:**

It was moved by Commissioner Hoskins and seconded by Commissioner Hosty that the Resolution for the payment of bills be adopted. The Commissioner of Accounts and Finance has reviewed the bills as applicable to each department and found the aggregate amounts to be correct and recommends payment when funds are available. The bills totaled \$626,181.63.

**R-19-09  
RESOLUTION FOR THE  
PAYMENT OF BILLS IN THE  
AMOUNT OF \$626,181.63  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

**UNFINISHED BUSINESS:**

It was moved by Commissioner Tellalian and seconded by Commissioner Hoskins to remove unfinished business items number 1, 2, and 3 from the table.

**TAX ABATEMENT  
ORDINANCES REMOVED  
FROM THE TABLE**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved in one unified motion by Commissioner Tellalian, seconded by Commissioner Hoskins that the Ordinances abating the tax heretofore levied for the year 2008 to pay the principal of and interest on the Villages \$5,765,000 general obligation tax increment refunding bonds, series 2002, the principal of and interest on an aggregate general obligation bonds (alternate revenue source), series 2003A, and the principal of and interest on general obligation bonds, series 2005, of the Village of Forest Park, Cook County, Illinois be adopted.

**O-22-09  
O-23-09  
O-24-09  
ANNUAL TAX ABATEMENT  
ORDINANCES  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioners Hosty that Charles Crump be appointed to the Historic Preservation Commission.

**MR. CHARLES CRUMP  
APPOINTED TO THE  
HISTORIC PRESERVATION  
COMMISSION**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that Jorie Stevens be appointed to the Youth Commission

**MS. JORIE STEVENS  
APPOINTED TO THE  
YOUTH COMMISSION**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Tellalian that the Ordinance amending certain sections of Title 6 of the Municipal Code of the Village of Forest Park regarding Parking Fines be adopted.

**ORDINANCE AMENDING  
TITLE 6 REGARDING  
PARKING FINES -  
INCREASING BY \$5.00  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Hosty and seconded by Commissioner Tellalian that the Resolution approving a Revised Local Agency Agreement with the State of Illinois regarding improvements to Jackson Avenue be adopted. It was discussed that IDOT has increased their share by 10% on one of the projects, which brought the Village's share to 20% rather than 30%. In addition this agreement changes the payment terms from six monthly payments to thirty-six monthly payment with no interest. It was further discussed that the Council still needs to make a decision on the status of the

**R-20-09  
RESOLUTION APPROVING  
REVISED LOCAL AGENCY  
AGREEMENT RE:  
JACKSON AVENUE  
PROJECT  
APPROVED**

property at 1000 Beloit.

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Resolution approving a Revised Local Agency Agreement with the State of Illinois regarding Improvements to Harvard Street be adopted.

**R-21-09  
RESOLUTION APPROVING  
REVISED LOCAL AGENCY  
AGREEMENT RE:  
HARVARD STREET  
PROJECT  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Tellalian that the Ordinance permitting a conditional use for a Full-service Restaurant and Bar with Pizza Pick-up/Delivery in the Village of Forest Park, Cook County, Illinois re: ZBA 2009-04 7600 Madison Street / Gil Paringella Business Owner be adopted.

**O-26-09  
ORDINANCE PERMITTING  
CONDITIONAL USE FOR A  
RESTAURANT AT 7600  
MADISON  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Curry and seconded by Commissioner Hosty that the Ordinance authorizing the sale by Public Auction of Surplus Property of the Village of Forest Park be adopted.

**O-27-09  
ORDINANCE AUTHORIZING  
THE SALE OF SURPLUS  
PROPERTY BY PUBLIC  
AUCTION  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

It was moved by Commissioner Tellalian and Seconded by Commissioner Hoskins that the Resolution rescinding Resolution No. R-46-06 regarding the Hiring Freeze for IMRF Employees be adopted.

**MOTION RESCINDING  
RESOLUTION NO. R-46-06  
FAILS**

**ROLL CALL:**

**AYES:** Mayor Calderone

**NAYS:** Commissioners Hoskins, Curry Hosty and  
Tellalian

**ABSENT:** None

The motion failed.

It was moved by Commissioner Curry and seconded by Commissioner Tellalian that the Ordinance amending the Municipal Code of the Village of Forest Park to regulate Fair Housing Practices be approved. It was discussed that the existing Fair Housing Ordinance was never codified and this amendment will bring our code up to date as a requirement of Cook County Community Development Block Grant funding.

**O-28-09  
ORDINANCE AMENDING  
MUNICIPAL CODE RE: FAIR  
HOUSING PRACTICES  
APPROVED**

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian  
and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

A discussion ensued regarding the naming of the park at Circle and Randolph Streets. The Recreation Board is requesting that the Council name the park "Cornerstone Park" because this park is the site of the original Village Hall. It was discussed that the name can be etched into a stone on the newly installed stone wall at the site. A straw poll was taken. Commissioners Hoskins and Tellalian would like to accept the recommendation of the Recreation Board and name the park "Cornerstone Park." Commissioners Curry, Hosty and Mayor Calderone would like to give direction to the Recreation board to open up a process for naming the park, keeping "Cornerstone" in the list for consideration by the Village Council.

**DISCUSSION:  
NAMING THE PARK AT  
CIRCLE AND RANDOLPH**

It was moved by Commissioner Curry and seconded by Commissioner Hosty to authorize the Mayor to execute the following agreements on behalf of the Community Center for senior citizen and youth related activities:

**MOTION AUTHORIZING  
THE MAYOR TO EXECUTE  
AGREEMENTS FOR THE  
COMMUNITY CENTER  
APPROVED**

- Rock Bottom Brewery
- Fancy Free Holidays – Mackinac Island & Frankenmuth
- Medieval Times
- Paramount Theatre
- Group Tix & Group Theatre Tix
- Lakeview Bus Lines (7 agreements)
- Amish Acres
- Nite Club at Noon
- Free Enterprise System (7 agreements)

**ROLL CALL:**

**AYES:** Commissioners Hoskins, Curry, Hosty, Tellalian and Mayor Calderone

**NAYS:** None

**ABSENT:** None

The motion carried unanimously.

The Clerk read the Mayor's Proclamation "Celebrate Arbor Day", proclaiming April 24, 2009 Arbor Day in the Village of Forest Park aloud.

**PROCLAMATION:  
APRIL 24, 2009 AS ARBOR  
DAY**

**COMMISSIONER'S REPORTS:**

Commissioner Curry reported that the University of Illinois is holding Breast Cancer Health workshops in our area. Information can be obtained by calling (708) 449-4320.

Commissioner Tellalian reported that the Public Works Department is in the process of their annual Spring tree planting. Residents wishing to have a parkway tree planted should contact the Village at 708-366-2323. The Village is collecting electronics for recycling through April 24. Those residents who have electronic equipment that needs disposal can drop the items off at the Public Works garage at 15<sup>th</sup> and Hannah. Commissioner Tellalian urged property owners not to rake any remaining leaves into the street. The leaf pick-up is performed in the fall and the debris can cause problems for our street sweeping operations. Any remaining leaves should be placed in the yard waste container for pickup on the regular trash pick-up day.

Mayor Calderone asked all those in attendance to mark their calendars for April 24 at 3:00 p.m. when the Village will plant a tree, on Arbor Day, in memory of former Community Center Director, Beverly Thompson, who passed away last year. Attendance by all is welcomed and encouraged.

**ADJOURNMENT**

There being no further business to be addressed, Commissioner Hosty motioned to adjourn the meeting. Commissioner Curry seconded the motion. The motion carried.

Mayor Calderone declared the meeting adjourned at 8:12 P.M.

Respectfully submitted,

Vanessa Moritz  
**Village Clerk**